

FILED**APR - 1 2010**TERESA L. DEPPER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address)

Case No. 2:10-mj-00037

The patient records located, on March 2, 2010, in a)
safe at 35 West Third Avenue, Williamson, WV)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of West Virginia
(identify the person or describe the property to be searched and give its location):

the patient records located, on March 2, 2010, in a safe at 35 West Third Avenue, Williamson, West Virginia - See Exhibit A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

the patient records identified in Exhibit A hereto

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before March 9, 2010
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

Mary E. Stanley

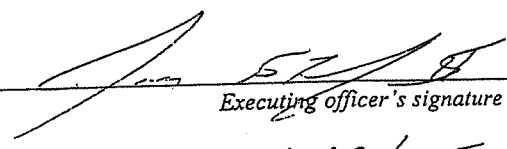
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.Date and time issued: March 2, 2010 6:20 pmMary E. Stanley
Judge's signatureCity and state: Charleston, WVMary E. Stanley, United States Magistrate Judge

Printed name and title

Redacted Return

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: 2:10-mj-00037	Date and time warrant executed: 3/2/10 7:00 PM	Copy of redacted inventory left with: Myra Miller on 3/2/10 * + S.A. JAMES F. Lafferty II, FBI
Inventory made in the presence of: S/A MARY ANN WITHEROW DHS Oke		
Inventory of the property taken and name of any person(s) seized: <p>PATIENT RECORDS IN THE NAMES OF redacted redacted redacted redacted redacted redacted redacted redacted redacted redacted redacted redacted redacted redacted redacted FROM SAFE AT CLINIC, MOUNTAIN MEDICAL CARE CENTER LLC @ 35 WEST THIRD AVENUE WILLIAMSBURG, VA</p>		
<p>* COPY OF WARRANT SENT TO John Wooten, Esq. Counsel for Myra Miller on 3/9/10</p>		
<p align="center">Certification</p> <p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>3/9/2010</u></p> <p align="right">  _____ Executing officer's signature SA James F. Lafferty II, FBI _____ Printed name and title </p>		

Control #:	27	Evidence Box:	27
Photo #:		Locator Code:	K
Description:	Seized Per Warrant		

Key Word:	Patient Files
Location:	Safe Room
Found:	Safe
Locating Investigator:	Dominc Grant And Mark Armstrong
Evidence Custodian:	Jim Lafferty
Evidence Logger:	Mary Ann Withrow

EXHIBIT A

Items to be seized:

Patient records located, on March 2, 2010, in a safe at the medical practice known as Mountain Medical Care Center, LLC, Williamson Wellness Center and possibly "Katherine Hoover Internal Medicine" at 35 West Third Avenue, Williamson, Mingo County, West Virginia:

- a.
- b.
- c.
- d.
- e.
- f.
- g.
- h.